



SHL/SEC/2026

March 27, 2026

The Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers, Dalal Street, Fort
Mumbai – 400 001.

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001 India

Company Code: 537253

Dear Sir/Ma'am,

Sub: Intimation of Closure of Trading Window

This is with reference to the captioned subject, we do hereby inform that as per Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders/ Designated Persons ("Code of Conduct"), framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated 02 April 2019 the Trading Window for dealing in the securities of the Company will remain close for all the Designated Persons and their immediate relatives covered under the said Code of Conduct, with effect **from April 01, 2026 till 48 hours after the declaration of Audited Financial results for the 4th quarter/Financial year 2025-26 ended on March 31, 2026.**

Kindly take the above said information on record and oblige.

Thanking you,

Yours sincerely,

For SUNIL HEALTHCARE LIMITED

SATYENDU PATTNAIK
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. F7736

Encl.: Notice of Trading window closure

Sunil Healthcare Ltd.

38E/252-A, Vijay Tower, Opp Panchsheel Park Comm. Complex, New Delhi -110049

T: +91 -11-49435555/00, F: +91 -11-43850087 Email : info@sunilhealthcare.com, Web: www.sunilhealthcare.com

CIN No. : L24302DL1973PLC189662



Notice of the Closure of Trading Window

All the designated persons are hereby advised to take notice that in terms of trading restrictions placed by SEBI (Prohibition of Insider Trading) Regulations, 2015 duly amended by SEBI (PIT) (Amendment) Regulation 2018 and effective from April 01, 2019, **clause 4 of the Schedule B of SEBI (PIT) Regulations, 2015**, to regulate, monitor and report trading in securities of Sunil Healthcare Limited (**SHL**), Trading Window of the **SHL shall remain close from April 01, 2026 till 48 hours after the declaration of Audited Financial results for the 4th quarter/Financial year 2025-26 ended on March 31, 2026.**

Accordingly, all persons to whom the Code of Conduct for prevention of Insider Trading of SHL is applicable and also those persons to whom the said code is not applicable but who have come in the receipt of any Insider information are hereby directed not to trade in shares of the Company during the period of closure of Trading Window.

A copy of code of conduct may be viewed at following link and shall be complied without any exception:

<https://www.sunilhealthcare.com/uploads/filemanager/3818code-of-conduct-for-Insider-trading.pdf>

for SUNIL HEALTHCARE LIMITED

SATYENDU PATTNAIK
COMPANY SECRETARY & COMPLIANCE OFFICER
F7736

Date: 27.03.2026

Place: Delhi

Sunil Healthcare Ltd.

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